



Department of the Treasury
Federal Law Enforcement Agencies

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER CA No. 04-10001-RGS		
DEFENDANT ARI ALVES TEIXEIRA		TYPE OF PROCESS Preliminary Order of Forfeiture		
SERVE AT	Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize \$1,000.00 in U.S. Currency			
	Address (Street or RFD / Apt. # / City, State, and Zip Code)			
Send NOTICE OF SERVICE copy to Requester:		Number Of Process To Be Served In This Case.		
KRISTINA E. BARCLAY, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210		Number Of Parties To Be Served In This Case.		
		Check Box If Service Is On USA		
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.)				
Please seize and maintain custody and control over the above-referenced currency in accordance with the attached Preliminary Order of Forfeiture and applicable law.				
CATS # 04-USC-000499		KBW x3364		
Signature of Attorney or other Originator requesting service on behalf of <i>Kristina E. Barclay</i>		<input checked="" type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant		
		Telephone No. (617) 748-3100		
SIGNATURE OF PERSON ACCEPTING PROCESS:		Date Nov 5, 2004		
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY				
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No.	District to Serve No.	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:	Date
I hereby Certify and Return That I [] PERSONALLY SERVED, [] HAVE LEGAL EVIDENCE OF SERVICE, [] HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.				
[] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.				
NAME & TITLE of Individual Served If not shown above:		[] A Person of suitable age and discretion then residing in the defendant's usual place of abode.		
ADDRESS: (Complete only if different than shown above.)		Date of Service	Time of Service	[] AM [] PM
		<i>Please see Remarks Section below</i>		
		Signature, Title and Treasury Agency <i>Stephen P. Leonard, Forfeitures Officer</i>		
REMARKS: U.S. Customs and Border Protection				
The above described \$1,000 has been seized and deposited in the CBP/ICE suspense account. A copy of the SEACATS revenue screen is attached showing the deposit status.				

TD F 90-22.48 (6/96)

RETURN TO COURT FOR CASE FILE LEAVE AT PLACE OF SERVICE FILE COPY

CASE NBR:	VIOLATOR SEQ: 0000	VIOLATION SEQ: 0000	LINE NBR: 000	STATUS BCA
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COLL TYPE : SECU	SEIZED CURRENCY			
COLL CLASS CODE: 741	ICE-SUSPENSE-SEIZED CURRENCY			

COLL TID : B10A	PROCESS DATE: 03042004	TRANS NBR: 0001
AMOUNT DUE: 1800.00	PAID: 1800.00	CASH RECEIPT: 55501614

COLL DATE : 03042004	DEPOSIT TICKET: 981624	PAYOR TYPE:
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METHOD OF PAYMENT:		SURETY CODE:
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PARTIAL PAY IND : F (F/P/I)	CHECK/CREDIT CARD:	
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BUSINESS :		
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LAST NAME :		
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FIRST NAME:		
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ADDRESS :		APT NO:
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CITY :	ST:	COUNTRY:
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ZIP CODE :	PHONE NBR:	
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COMMENTS :		
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(PF1/PF2=HELP)
(PF10=PROCESS)(PF3/PF4=MENUS)
(PF12=CANCEL)

(PF7=PREV REC)

(PF8=NEXT REC)